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## **NAVAJO COUNTY BOARD OF SUPERVISORS**

Governmental Complex  
P.O. Box 668 - 100 E. Carter Drive  
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EDWARD J. KOURY  
County Manager

SHARON R. KEENE-WRIGHT  
Clerk of the Board

### **RESOLUTION NO. 81-93**

## **RESOLUTION OF THE BOARD OF SUPERVISORS OF NAVAJO COUNTY APPROVING THE APPLICATION FOR STATE LAKE IMPROVEMENT FUND**

### **Swift Water Rescue Equipment**

**WHEREAS**, The Arizona State Legislature under A.R.S. § 5-382 has authorized the establishment of the State Lake Improvement Fund program, providing funds to the State of Arizona and its political subdivisions for acquiring lands and developing facilities for public boating purposes; and

**WHEREAS**, The Arizona State Parks Board (ASPB) is responsible for the administration of the program within the State, setting up necessary rules and procedures governing application by State and local agencies under the program; and

**WHEREAS**, said adopted procedures established by ASPB require the applicant to certify by resolution the approval of applications, signature authorization, and authorization to sign a Participant Agreement with ASPB prior to submission of said application to ASPB;

**NOW, THEREFORE, BE IT RESOLVED** that the Navajo County Board of Supervisors hereby:

1. Approves the filing of an application for State Lake Improvement Fund assistance; and
2. Certifies that the application is consistent and compatible with all adopted plans and programs of Navajo County for boating facility safety developments; and
3. Agrees to comply with all appropriate procedures, guidelines, and requirements established by ASPB as a part of the application process; and

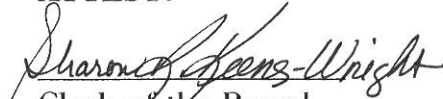
4. Understands that the project scope and funding level are subject to available funds and approval by the Arizona Outdoor Recreation Coordinating Commission; and

5. Appoints the Sheriff as agent of Navajo County Board of Supervisors to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, billing statements, and so on which may be necessary for the completion of the aforementioned project.

PASSED, ADOPTED AND APPROVED by the Board of Supervisors of Navajo County this 18<sup>th</sup> day of October, 1993.

  
Larry A. Layton, Chairman

ATTEST:

  
Clerk of the Board

APPROVED AS TO FORM:

  
County Attorney